



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – August 5, 2019**  
**AGENDA**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
  - A. Proposed TID #12 Development Agreement with Brown Strauss, Inc. for an Industrial Park expansion project – discussion and possible motion approving
  - B. Proposed Title 6 ordinance amendment restricting parking on Oak Avenue (Broadway to USH 12) and 21<sup>st</sup> Street East between Oaklawn Elementary and the south Middle School driveway - discussion and possible ordinance adoption
  - C. Proposed Title 5 ordinance amendment regarding school truancy and dropouts – discussion and possible ordinance adoption
  - D. Proposed Title 1 ordinance amendment amending the schedule of deposits – discussion and possible ordinance adoption
  - E. Recommendation of an Architectural/Engineering design firm for the DPW Garage Addition and Renovation project – discussion and motion of award
  - F. Review of TID #11 asphalt milling and overlay bids - discussion and possible motion of award
  - G. Review the Fire Department's request to revise EMS rates effective September 1, 2019 – discussion and possible motion of action
  - H. Presentation of the 2020-2024 Capital improvements Program – discussion and possible motion approving
  - I. Appointments to various Boards and Commissions including the Library and Recreation Advisory Board – discussion and possible motion approving
  - J. Budget Transfers including 2018 Year End Adjustments
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**

**10. Licenses**

- A. Lakeside Lounge, Inc. (dba The Den) Class “B” beer and “Class B” liquor license at 613 South Broadway – discussion and possible motion approving
- B. Consideration of the process to grant available Reserve Class “B” beer and “Class B” liquor licenses – discussion
- C. Normal license list

**11. Closed Session - None**

**12. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.